

**Public Safety Communications Advisory Commission (PSCC)
Summary of Minutes - Regular Public Meeting**

Wednesday, December 16, 2009

PSCC Voting Members Present

- Chad Kirkpatrick, State CIO & Director, Government Information Technology Agency (Chairman)
- Joe Anderson, Assistant Chief, Bullhead City Fire Department
- Michael Brashier, Communications Manager, City of Casa Grande
- Amy Brooks, Captain, Apache Junction Fire Department
- Pablo Duarte, Communications Director, Cochise County
- Tracy Montgomery, Assistant Chief, Phoenix Police Department
- Patrick Quinn, Deputy Chief, Tucson Fire Department
- Dan Wills
- Dewayne Woodie, Fire Chief, Ganado Fire District/EMS
- Mike Worrell, Captain, Phoenix Fire Department

PSCC Voting Members Absent

- David Felix, Executive Officer, Department of Public Safety
- Jan Hauk, Past President, Arizona Fire District Association
- Gilbert Orrantia, Director, Arizona Department of Homeland Security
- Joe Pribil, Sheriff, Coconino County
- Kathleen Robinson, Assistant Chief, Tucson Police Department

Government Information Technology Agency (GITA) & GITA, Public Safety Interoperable Communications (GITA-PSIC) Office Attendees:

- Lisa Meyerson, Arizona Statewide Interoperability Coordinator & Manager, Public Safety Interoperable Communications (PSIC) Office
- Justin Turner, PSIC Operations Manager, GITA-PSIC

Call to Order and Roll Call

The meeting was called to order at 10:33 AM by Chairman Chad Kirkpatrick, State CIO & Director of the Government Information Technology Agency. Director Kirkpatrick thanked Commissioners for attending and introduced the newly appointed Commissioners:

- David Felix, Executive Officer of the Department of Public Safety
- Joe Anderson, Assistant Chief, Bullhead City Fire Department
- Pablo Duarte, Communications Director, Cochise County
- Gilbert Orrantia, Director, Arizona Department of Homeland Security
- Bill Pribil, Sheriff, Coconino County

Roll call was taken by Mr. Justin Turner, PSIC Operations Manager, as noted above and a quorum was declared present.

Approval of 2009 PSCC Annual Report

Action Item

Director Kirkpatrick asked for a motion to approve the 2009 PSCC Annual Report that was distributed in advance and made available publicly on the GITA-PSIC website. Commissioner Pat Quinn made a motion to approve the Annual Report. The motion was seconded by Commissioner Tracy Montgomery. Director Kirkpatrick asked for comments on the Annual Report. Hearing no comments, a roll call vote was taken. The motion was unanimously carried and the report was approved.

Adjournment

Director Kirkpatrick called for a motion to adjourn. Commissioner Dewayne Woodie motioned to adjourn the meeting. The motion was seconded by Commissioner Joe Anderson. . The motion was unanimously carried by voice vote and the meeting adjourned at 10:40 AM.

Pursuant to A.R.S. 38-341-01(B), minutes of the Public Safety Communications Advisory Commission are recorded by tape recorder. Taped minutes are maintained in the office of the Government Information Technology Agency. Public access and review of PSCC minutes are available by appointment Monday through Friday during normal business hours. Please contact the PSIC office at 364-4498 to arrange for an audio of the tape-recorded proceedings.